BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM Thursday, March 5, 2009

PLACE: Boulevard Community Center, 39919 Ribbonwood Road

CALL TO ORDER 2. DETERMINATION OF QUORUM / ROLL CALL

1. Cheryl Lenz 2. Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Bill

Parsons 6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. REQUEST FROM COUNTY DEPT OF PUBLIC WORKS FOR REMOVAL OF FAILING OAK TREE: The Coast Live Oak tree (3' X 35') is located at 2579 Live Oak Trail and ,due to advanced stage of decline, poses an elevated risk potential to roadway operations and private property.

6.OLD BUSINESS - UPDATES - POTENTIAL ACTION ITEMS:

- A. REQUEST FOR RECOMMENDATION ON REPLACEMENT FOR PO8-014RPL;OUTDOOR WORLD CELL TOWER: This project was previously approved by Group with recommendations for better camouflage.
- **<u>B CHANGES TO MET TOWERS TURBINE REGULATIONS (POD 08-015):</u>** Report on Board of Supervisors action at February 25th hearing to relax permitting of MET towers and revise turbine ordinance removing 80' height restriction.
- C. GENERAL PLAN UPDATE: Status report on General Plan and Boulevard community plan.
- D. SDG&E'S PLANS TO SHUT-OFF POWER TO BACKCOUNTRY IN HIGH WIND EVENTS:
- E. SUNRISE POWERLINK / BLM ISSUES: Report on status of various legal challenges.
- F. IBERDROLA RENEWABLES \$400 MILLION TULE WIND PROJECT PROPOSED FOR MCCAIN VALLEY:

Iberdrola expected to initiate the joint NEPA/CEQA review of their industrial wind project soon.

- G. SEMPRA'S APPLICATION FOR CROSS-BORDER 500KV LINE AT JACUMBA FOR ENERGIA SIERRA JUAREZ WIND PROJECT (DOE docket no. PP-334): Dept. Of Energy decision is expected to be announced soon on whether or not to require a full EIS for this cross border power line project.
- H. SDG&E'S ECO SUBSTATION AND NEW TRANSMISSION LINE REQUIRED FOR WIND GENERATION PROJECTS: SDG&E has not yet filed this application with the CPUC.
- **I. PROPOSED CAMPO LANDFILL:** The Supplemental EIS is still pending release for public comment.
- J. LANSING AND HAMANN COMPANIES: Status of various development pursuits.
- **K. INVENERGY WIND:** Update will be given on any new information, including private property leases.
- L. MULTIPLE SPECIES CONSERVATION PLAN: Next Steering Committee Meeting tentatively set for March 26th.
- 7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment may be taken out of order upon request.

8. ADJOURNMENT:

For info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net